

REGULAR MEETING AUGUST 8, 2000

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Regular Session in Council Chambers, City Hall, Tuesday, August 8, 2000, 7:00 pm. Present were Mayor Franzella, presiding; Councilmembers Ibarra (arrived 7:11 pm, travel delay), O'Connell, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, City Attorney Lowell. ABSENT: Councilmember Pallas (illness)

Pledge of Allegiance was led by Chief of Police Violet.

Mayor Franzella acknowledged tonight's beautiful floral display from **San Bruno Garden Club** and announced **Downtown Improvement Public Forum**, Tuesday, August 22, 7:00 pm, 470 San Mateo Avenue (Wells Fargo Site).

REVIEW OF AGENDA: No changes

APPROVAL OF MINUTES: Regular meeting July 25, 2000

CONSENT CALENDAR

- a. Approved: Payroll of July 31, 2000
- b. Approved: Accounts Payable of July 31, 2000
- c. Approved (recommended by Recreation Services Manager): **Area Agency on Aging Agreement** for FY 2000-01 for support services/Nutrition Program for Seniors; included is Nutrition Site Council's commitment to cover any shortfall
- d. Removed (O'Connell): Receipt of \$12,160 grant funds for **recycling/litter clean-up** activities (acceptance recommended by Public Works Director/Finance Director)
- e. **Out of State Conference/Training:** Authorized
 - (1) Basic Arson Crime Scene Investigation Training at FBI Academy in Quantico, Virginia for two Fire Captains and one Firefighter (recommended by Fire Chief)
 - (2) American Water Works Association Distribution System Symposium in New Orleans, Louisiana for Water Services Manager, and Sensus Metering Systems Large Meters Testing & Maintenance Principles Training Seminar in Texarkana, Arkansas for one Maintenance Worker II (recommended by Public Works Director)
- f. Adopted (recommended by City Attorney): **Resolution 2000-51** Adopting Findings of Fact for Denial of Use Permit, Architectural Review Permit and Parking Exception - **160 El Camino Real** (gas station/convenience store adjacent to carpet store in General Commercial Zone); implements July 25, 2000 Council Minute Order (Franzella, absent)
- g. Adopted (recommended by Assistant City Manager): **Resolution 2000-52** of Intention to Amend **Classification Plan** of Personnel Rules & Regulations as Adopted by Resolution 1958-148, as Amended, **Maintenance Services Manager Series**; sets public hearing September 12 to revise job descriptions (*Parks, Water, Streets, Storm/Wastewater, Central Garage*) and consider new classification **Buildings & Facilities Manager**; implements July 25, 2000 Council Minute Order (Pallas, no)

END OF CONSENT CALENDAR

M/S O'Connell, Ruane to approve Consent Calendar; passed unanimously (Ibarra/Pallas, absent).

Item d: Vice Mayor O'Connell complimented Public Works Director Munns and Finance Director O'Leary for successful grant application. M/S O'Connell, Ruane to accept Item d; passed unanimously.

PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED

Classification Plan Amendment: Assistant City Manager Rogers recommended **Resolutions**

a. Ordering Amendment to **Classification Plan** of Personnel Rules & Regulations as Adopted by Resolution 1958-148, as Amended, **Recreation Services Director**; creates new classification to replace Parks & Recreation Director; reflects July 25 Council actions.

b. Establishing Salary Range for Position (9 steps, \$7139/8760 monthly); no change.

Public hearing was opened. Since no persons from audience wished to speak, M/S O'Connell, Ruane to close hearing; passed unanimously.

Resolutions 2000-53/54 were introduced by Vice Mayor O'Connell and unanimously adopted by roll call vote (Ibarra/Pallas, absent).

UNFINISHED BUSINESS: None

CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

a. **Chief of Police Violet** recommended award contract to **ACMS** (All City Management Services) for \$30,390 for **crossing guards**; included in Budget.

M/S Ruane, O'Connell to concur in recommendation; passed unanimously.

b. **Fire Chief Graham** recommended award contract to **C 3 Design Alliance** in amount not exceeding \$25,000 for **Fire Stations Improvements Needs Assessment**; included in Budget.

M/S O'Connell, Ruane to concur in recommendation; passed unanimously (Ibarra, abstain/arrived 7:11 pm during discussion).

COMMUNICATIONS: None

STAFF REPORTS

Public Works Director Munns recommended adopt/transmit **Resolution** to San Francisco Public Utilities Commission for Actions to Improve **Regional Water Supply**.

Following actions were taken:

--**Resolution 2000-55** was introduced by Councilmember Ruane and unanimously adopted by roll call vote (Pallas, absent).

--**IT WAS AGREED** to revise transmittal letter to include reference (*suggested by Councilmember Pallas*) that San Bruno has undertaken goal of ensuring reliability of its system.

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None

REPORT OF COMMISSIONS, BOARDS & COMMITTEES - Oral Updates

--**SF Jail Committee** (Ruane/Ibarra): October groundbreaking for Replacement Project

--**Legislative Committee** (O'Connell/Franzella): Oppose SB402-Police/Fire binding arbitration

--**Beautification Task Force** (O'Connell): August 15 deadline for 4th annual *Beautification Awards* (also honoring store windows this year), applications available at City Clerk's Office and Library; next meeting September 13, 5:00 pm, Conference Room One

--**C/CAG** (City/County Assn of Governments): **Draft Peninsula Transportation Plan 2010**

Vice Mayor O'Connell advised request from Michael Nevin, SMC Supervisor/Chair of Sam- trans Board, for September joint hearing (SMC Transit District, C/CAG, SMC Transportation Authority and Caltrain Joint Powers Board) and recommended September 12 agenda include presentation by **Howard Goode/Samtrans** re **Caltrain Electrification**. **IT WAS AGREED** to concur in recommendation; residents are encouraged to participate and Council action is expected.

--**Council Goals/Objectives:** Thursday, September 14, Firemens Hall (618 San Mateo Avenue), all day workshop, strategic planning follow up

NEW BUSINESS

Mayor Franzella announced August 22 meeting has been canceled for lack of a quorum.

Recessed 7:24 pm. Reconvened 7:29 pm.

CLOSED SESSION

City Attorney Lowell requested Closed Session pursuant to Government Code Section 54956.9(a) and (c) for Conference with Legal Counsel re (1) existing claims of **Barbieri** and **Pinten**, and (2) potential litigation against **Scientific Atlanta, Blonder Tongue, Cambridge Manu- facturing etal** related to materials for CATV rebuild which did not meet specifications.

Recessed 7:30 pm to Closed Session; City Clerk Rasmussen was excused. Reconvened 7:49 pm.

Mayor Franzella reported following:

Barbieri and **Pinten** Claims - Mayor recused himself from participating due to conflict of interest; City Attorney was directed to proceed with potential settlement.

Scientific Atlanta etal - City Attorney was directed to proceed with potential settlement; details of settlement are not available until documents are signed by all parties.

ADJOURNMENT

There being no further business to transact, meeting was adjourned at 7:51 pm.

Foregoing minutes approved by
San Bruno City Council at regular
meeting held September 12, 2000

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor

AUGUST 22 COUNCIL MEETING CANCELED FOR LACK OF QUORUM
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